

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

6th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, August 23, 2005 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Sue Baker, Executive Director of the Waukesha County Historical Society & Museum, on the Museum's 2004 annual report, activities, and projects.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-008: Year 2005 Approval of Amendments to the Waukesha County Development Plan

Ordinance 160O- 037: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T5N, R19E, from the A-5 Mini-Farm District to the B-2 Local Business and B-3 General Business Districts (CZ-1573)

Executive Committee

Appointment 160-A-018: of April Medina to the Health & Human Services Board

Personnel Committee

Resolution 160-R-007: Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration System

Ordinance 160-O-038: Ratification of 2005 – 2006 – 2007 Deputy Sheriff Collective Bargaining Agreement

ADJOURN MEETING

MOTION: to adjourn to Tuesday, September 27, 2005 at 9:00 a.m. or at the call of the County Board Chair.